

Arizona Biomedical Research Commission

September 10, 2009

15 South 15th Avenue, Suite 103-A
Phoenix, Arizona 85007

Members Present:

David Landrith, Chair
Greg Garcia, JD
Mitchell Shub
Kenneth Lewis
Lon Owen, Ph.D.
Robert Cannell, M.D.
Ranu Jung, Ph.D.

Staff Present:

Dawn Schroeder, D.D.S.
James Matthews
Ismene Quintanilla

Assistant Attorneys General:

Ron Johnson
Kevin Ray

Others:

Jack LaSota
Susan Cannata
Scott DeWald
Joe McGary
Valentin Dinu

The meeting was called to order at 10:35 AM by Chair Landrith. A quorum was present.

There were four new Commissioners present. Commissioners Shub, Lewis, and Cannell introduced themselves. Commissioner Jung introduced herself when she arrived.

Commissioner Owen moved that the Commission move to Executive Session for the purpose of discussing the TGen contract. Commissioner Lewis seconded the motion. The motion was approved unanimously. The Executive Session began at 10:40AM. The Commission returned to open session at 11:52AM.

Commissioner Garcia moved that the Executive Director be authorized and directed to continue efforts to resolve the dispute with TGen and VARI until September 30, 2009. Commissioner Cannell seconded the motion. Commissioner Owen recused himself. The motion was approved unanimously.

If negotiations do not resolve the dispute, Executive Director Schroeder will notify the Commission and provide additional information concerning next steps as discussed in Executive Session.

Executive Director Schroeder provided a report on current events including cord blood bank progress, licensing activities by Susavion, the status of the biospecimen repository project, a summary of the City North Court of Appeals opinion, and current ABRC revenues. Assistant Attorney General Ray also commented on the City North opinion.

Commissioner Lewis moved that the Commission move to Executive Session for the purpose of possible selection and modification of request for proposals 09-100. Commissioner Owen seconded the motion. The motion was approved unanimously. The Executive Session began at 12:10PM. The Commission returned to open session at 12:25PM.

Chair Landrith requested that the Executive Director attempt to obtain peer reviews for the proposals missing reviews, that the Commission be divided into review groups, and

evaluations be performed.

Chair Landrith made a call to the public. There was no response.

The next Commission meeting will be Thursday, December 10, 2009 at 10:30AM.

The meeting adjourned at 12:27PM.

Arizona Biomedical Research Commission

James Matthews
Deputy Director